

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Arts Commission**

Calendar Year **January – December 2004 (Revised 2/18//04)**

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

| MEETING DATE | AGENDA ITEM/ISSUE |
|-------------------------------|--|
| Wednesday, January 21 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Adoption of Proposed Work Plan for 2004 • Walking Tour of Civic Center Public Artwork |
| Tuesday, February 10, 2004 | <ul style="list-style-type: none"> • 6:00 p.m. Council Study Session: Future Fiscal Issues Workshop (FIN) |
| Wednesday, February 18 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Recommendation RE: Selection of Artist for Sunnyvale Senior Center Public Art - Collaborative Soft Art Project |
| Wednesday, February 25 | 5:30-7 p.m. Joint Department Training: Arts & Parks and Recreation Commissions, Role of Commissions, Council Chambers |
| TBD | Painting of Skate Park Benches at Fair Oaks Park |
| TBD | State of the City Event |
| Saturday, March 13 | 8:30 a.m. - 5 p.m. Special Council Budget Meeting--First Service Review, Council Chambers |
| Wednesday, March 17 | 6:00-7 p.m. Joint Study Session: Arts & Parks and Recreation Commissions, Develop Process to Solicit and Award Grants from the Dorolou P. Swirsky Youth Opportunity Fund, West Conference Room |
| Wednesday, March 17 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Recommendation: New Agreement with Sunnyvale Singers (Council Action March 30) |

| MEETING DATE | AGENDA ITEM/ISSUE |
|-----------------------------|---|
| Saturday, March 20 | 8:30 a.m. - 5 p.m. Special Council Budget Meeting--First Service Review, Council Chambers |
| Tuesday, March 30 | 7:30 p.m. Council Action: Agreement with Sunnyvale Singers |
| Saturday, April 10, 2004 | 8:30 a.m. - 5 p.m. Special Council Budget Meeting- Preliminary Budget, Service Ranking and Priority Setting and Council Policy Direction, Council Chambers |
| Wednesday, April 14 | 6:00-7 p.m. Joint Study Session: Arts & Parks and Recreation Commissions, Exploration of Youth Rates for Recreation Programs and Activities, Garden Conference Room |
| Saturday, April 17 | 8:30 a.m. - 5 p.m. Special Council Budget Meeting- Preliminary Budget, Service Ranking and Priority Setting and Council Policy Direction, Council Chambers |
| Tuesday, April 20, 2004 | 5:00 p.m. , location TBD, Volunteer Reception |
| Wednesday, April 21 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Exploration of Youth Rates for Recreation Programs and Activities (Council Action May 18) |
| Saturday, May 15 | Hands on the Arts – Community Center, 11:00 a.m.-4:00 p.m. |
| Tuesday, May 18 | 7:30 p.m. Council Action: Exploration of Youth Rates for Recreation Programs and Activities |
| Wednesday, May 19 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • |
| Saturday, May 22 | Sunnyvale Health and Safety Faire, Location and Time TBD |
| Tuesday, May 25 | 8:00 a.m. City Council Budget Workshop, Council Chambers |
| Tuesday, June 1 | 7:30 p.m. City Council Meeting: Public Hearing on Proposed Budget for FY 2004/05 and Ten Year Resource Allocation Plan (RAP) |
| Saturday-Sunday, June 5 & 6 | Chamber of Commerce Art and Wine Festival |
| Tuesday, June 15 | 7:30 p.m. City Council Meeting: Adoption FY 2004/2005 Budget |
| Wednesday, June 16 | 5:30-7 p.m. "Art in Private Development" Tour |

| MEETING DATE | AGENDA ITEM/ISSUE |
|----------------------------------|---|
| Wednesday, June 16 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Review of the Proposed FY 2004-05 Ten Year Resource Allocation Plan • Recognition of Outgoing Arts Commissioner – Dane Beezley |
| TBD | Orientation for New Board/Commission Members (OCM) |
| Wednesday, July 21 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Review of City of Sunnyvale Code of Ethics • Arts Commission Calendar Review for Remainder of 2004 • Election of Commission Officers for FY 2004/05 |
| Thursday, August 12, 2004 | Summer Teen Volunteer Banquet, Time and Location TBD |
| Wednesday, August 18 | 6:00-7 p.m. Joint Study Session: Arts & Parks and Recreation Commissions, Study Issues Process, West Conference Room |
| Wednesday, August 18 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Update of Potential Study Issues for 2005 |
| Wednesday, September 15 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Provide Greater Enforcement of Art in Private Development Requirements (Council Action October 19, 2004) • Consideration of Study Issues for 2005 • “October is National Arts & Humanities Month” Commission Resolution |
| Tuesday, October 19 | 7:30 p.m. Council Action: Provide Greater Enforcement of Art in Private Development Requirements |
| Wednesday, October 20 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • Ranking of Study Issues for 2005 |
| Wednesday, November 17 | 7:00 p.m. Arts Commission Meeting <ul style="list-style-type: none"> • |
| Tuesday, December 7 | City Council Public Hearing on Council Study Issues Process |

| MEETING DATE | AGENDA ITEM/ISSUE |
|------------------------|--|
| Wednesday, December 15 | 7:00 p.m. Arts Commission Meeting • |
| Thursday, December 16 | 8:30 a.m. City Council Study Issues Workshop |

Unscheduled or Ongoing Work Plan Items:

Art In Private Development Projects

Art in Public Projects

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

| | |
|----------------------------|---|
| Board or Commission | Bicycle and Pedestrian Advisory Committee |
| Calendar Year | 2004 |

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

| MEETING DATE | AGENDA ITEM/ISSUE |
|--------------|---|
| January 15 | Pedestrian Circulation Plan for Futures Area 7 |
| February 19 | 2004 Curb Ramp Installation List (info only) 2004 AC Overlay/Reconstruction List (info only) Bike to Work Day Planning Utility Bill Stuffer Concepts Public Safety Neighborhood Resource Officer Traffic Safety Education Program Discussion with Public Safety regarding a Possible Targeted Increased Enforcement Campaign |
| March 18 | Bike to Work Day Planning Health and Safety Fair Utility Bill Stuffer Draft |
| April 15 | Bike to Work Day Planning |
| May 20 | 04/05 Grants for bicycle projects - various sources |
| June 17 | Funding Prioritization Department of Public Safety activities update Pedestrian Safety/Opportunity Study - Work Plan Development |
| July 15 | Election of Officers Review of Code of Ethics Discuss work scope for "Reconsideration of BPAC Functions and Responsibilities" for 2005 Study Issue submittal |
| August 19 | Parliamentary Procedure Training |
| September 16 | Study & Budget Issue Development Pedestrian Safety/Opportunity Study - Work Plan Development |
| October 21 | Study & Budget Issue Preparation |
| November 18 | Department of Parks and Recreation activities update |
| December 16 | 2005 Work Plan |

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission

Child Care Advisory Board

Calendar Year

2004

List all significant agenda items below. Include all pertinent items for the Council Study Issues Calendar.

| Meeting Date | Agenda Item/Issue |
|-----------------|---|
| January 8, 2004 | <ul style="list-style-type: none">• Update on 2003 Council Study Issues Session• Finalize Work Plan for 2004• Discuss Universal Preschool Legislative Action Policy• Update on One-Stop Center Study Issue• Discuss CCAB New Member Recruitment |
| April 1, 2004 | <ul style="list-style-type: none">• Begin to identify issues to be forwarded to Council for December 2004 Study Issues Session• Discuss Status of 2003 CCAB Study Issues• Discuss Universal Preschool Legislative Action Policy• Discuss CCAB New Member Recruitment• Update on One-Stop Center Study Issue |
| July 2, 2004 | <ul style="list-style-type: none">• Code of Ethics Review and Signing• Election of Chair and Vice-Chair• Continue Discussion of 2004 CCAB Study Issues• Discuss Status of 2003 CCAB Study Issues• Discuss Universal Preschool Legislative Action Policy• Update on One-Stop Center Study Issue |
| October 7, 2004 | <ul style="list-style-type: none">• Finalize Study Issues to be forwarded to Council in December 2004• Discuss Status of CCAB 2003 Study Issues• Discuss Work Plan for 2005• Discuss Universal Preschool Legislative Action Policy• Update on One-Stop Center Study Issue |

MASTER WORK PLAN BOARDS AND COMMISSIONS CALENDAR

Board or Commission Heritage Preservation Commission

Calendar Year 2004

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

| MEETING DATE | AGENDA ITEM/ISSUE |
|--------------|--|
| January 7 | Report on Study Issues presentation to City Council on December 18, 2003. Discussion of the 2004 Work Plan |
| Feb 4 | COMMISSION SPECIAL MEETING, when needed Discussion and Adoption of 2004 Work Plan |
| March 3 | Heritage Preservation Routine Items Update on the Study Issue on Clarification of CEQA Training |
| April 7 | COMMISSION SPECIAL MEETING, when needed |
| May 5 | Heritage Preservation Routine Items Training |
| June 2 | COMMISSION SPECIAL MEETING, when needed |
| July 7 | Heritage Preservation Routine Items Review of the Code of Ethics Update on the Study Issue on Clarification of CEQA Discussion of Potential Study Issues for 2005 |
| August 4 | COMMISSION SPECIAL MEETING, when needed |
| September 1 | Heritage Preservation Routine Items Training Selection of Potential Study Issues for 2005 |
| October 6 | COMMISSION SPECIAL MEETING, when needed Clarify CEQA for Heritage Preservation Study Issue (Tentatively for Planning Commission in October and also to City Council in November) Selection and Ranking of Potential Study Issues for 2005 |
| November 3 | Heritage Preservation Routine Items Training |
| December 1 | Heritage Preservation Routine Items Training |

Shaded schedule meetings are reserved if needed to review applications and discuss special business.

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

| | |
|--|---|
| Board or Commission | Housing & Human Services Commission |
| Calendar Year | 2004 |
| List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar. | |
| MEETING DATE | AGENDA ITEM/ISSUE |
| Jan 28, 2004 | <ol style="list-style-type: none"> 1. Commission discusses schedule for presentations re. Outside Groups who submitted applications for funding. 2. Approval of draft Work Plan for 2004. |
| Feb. 25, 2004 | <ol style="list-style-type: none"> 1. Commission discusses Outside Groups Funding proposals and instructs staff as to need for additional information. 2. Agencies make presentations to H&HSC 3. Elect new HHSC Chair and Vice-Chair. |
| March 24, 2004 | <ol style="list-style-type: none"> 1. Commission votes on funding recommendations for PY04-05. |
| April 28, 2004 | <ol style="list-style-type: none"> 1. Commission reviews draft RTC and Action Plan. |
| May 26, 2004 | <ol style="list-style-type: none"> 1. Commission discusses study issues relevant to housing. |
| June 23, 2004 | <ol style="list-style-type: none"> 1. Election of Officers for FY 04/05. |
| July 28, 2004 | <ol style="list-style-type: none"> 1. |
| Aug. 25, 2004 | <ol style="list-style-type: none"> 1. Annual Review of City Code of Ethics. 2. Annual Review of 1st Draft Consolidated Annual Performance Evaluation Report for Program Year 2003-2004. (CAPER) |
| Sept. 22, 2004 | <ol style="list-style-type: none"> 1. Consideration of study issues & budget items for City Council Workshop. 2. Annual Review of Consolidated Annual Performance Evaluation Report for Program Year 03-04. (CAPER) |
| Oct. 27, 2004 | <ol style="list-style-type: none"> 1. Discuss Outside Group Funding process for FY 2005-06 & 2006-07. 2. Consideration of study issues and budget items for City Council Workshop. |
| Nov. 17, 2004 | |
| Dec. 15, 2004 | |

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **SUNNYVALE BOARD OF LIBRARY TRUSTEES**

Calendar Year **2004**

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

| MEETING DATE | AGENDA ITEM/ISSUE |
|--|--|
| January 5 | Finalize Workplan Calendar for 2004 Council Legislative Policies |
| February 2 | Review Feedback Cards |
| March 1 | Consideration of Co-Sponsored Groups Applications |
| April 5 | Legislative Issues Discussion National Library Week: April 18 - 24, 2004 |
| May 3 | National Library Week Feedback |
| June 7 | Budget Review Public Library Foundation Fund Grant |
| July 12 1 st Monday Holiday | Election of Chair and Vice-Chair New Member Orientation |
| August 2 | Code of Ethics Review Review Feedback Cards National Night Out: August 3, 2004 |
| September 13 1 st Monday Holiday | Develop Council Study Issues for Council Consideration |
| October 4 | Public Safety Pancake Breakfast: October |
| November 1 | Preliminary Discussion of Workplan Calendar for 2005 Library Fee Review |
| December 6 | |

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **Parks and Recreation Commission**

Calendar Year **January – December 2004 (Revised 01/30/04)**

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

| MEETING DATE | AGENDA ITEM/ISSUE |
|------------------------------|---|
| January 14 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • None |
| January 28 Wed. | 5:30 p.m. P&R Commission Study Session, Senior Lunch Program, Annex Conference Room 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Proposed Renewal of Maintenance, Operation and Use Agreement for Challenge Ropes Course at Baylands Park (Council Action 2/10/04) • Commission Work Plan Calendar Review & Adoption |
| February 6 Fri. | Basketball Shoot-Out, Columbia Neighborhood Center Gym, 7 p.m. |
| February 10 Tues. | 6 p.m. Council Study Session: Future Fiscal Issues Workshop (FIN) 7:30 p.m. Council Action: Proposed Renewal of Maintenance, Operation and Use Agreement for Challenge Ropes Course at Baylands Park |
| February 11 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Amendment to Fremont High School Swim Pool Agreement and to Municipal Code 10.16.040 (parking) (Council Action 2/24/04) • Proposed Change to Tennis Center License Agreement (Council Action 2/24/04) • Project/Issue Status Update |
| February 24 Tues. | Council Action: Amendment to Fremont High School Swim Pool Agreement and to Municipal Code 10.16.040 (parking) Council Action: Proposed Change to Tennis Center License Agreement |

| MEETING DATE | AGENDA ITEM/ISSUE |
|--------------------------------------|--|
| February 25 Wed. | <p>6 p.m. Joint Department Training with P&R and Arts Commissions, Role of Commissions and Meeting Operations, Council Chambers</p> <p>7 p.m. P&R Commission Meeting</p> <ul style="list-style-type: none"> • <p>Following P&R Commission Meeting, Study Session, Review of Current Policies for Youth Rates for Recreation Programs and Activities, Council Chambers</p> |
| TBD | Painting of Skate Park Benches at Fair Oaks Park |
| March 10 – 13 Wed. - Sat. | 2004 California & Pacific Southwest Recreation and Park Training Conference (CPRS/NRPA), Anaheim, CA |
| March 10 Wed. | <p>7 p.m. P&R Commission Meeting</p> <ul style="list-style-type: none"> • |
| March 17 Wed. | 6 p.m. Joint P&R and Arts Commissions Study Session, Develop Process to Solicit and Award Grants from Dorolou Swirsky Youth Opportunity Fund, West Conference Room |
| March 24 Wed. | <p>5:30 p.m. P&R Commission Study Session, Review Parks & Recreation Current Program Performance Budget (FY 03/04) and Budget Process, Annex Conference Room</p> <p>7 p.m. P&R Commission Meeting</p> <ul style="list-style-type: none"> • |
| April 14 Wed. | <p>6 p.m. Joint P&R and Arts Commissions Study Session, Exploration of Youth Rates for Recreation Programs and Activities, Garden Conference Room</p> <p>7 p.m. P&R Commission Meeting</p> <ul style="list-style-type: none"> • Exploration of Youth Rates for Recreation Programs and Activities (Council Action 5/18/04) • Update on Potential Study Issues for 2005 |
| April 20 Tues. | Volunteer Reception, 5 p.m., Location TBD |
| April 23 Fri. | Senior Volunteer Recognition Luncheon, Senior Center, Time TBD |
| April 28 Wed. | <p>7 p.m. P&R Commission Meeting</p> <ul style="list-style-type: none"> • Review of Annual Golf Fees (effective April 2005) • Commission Work Plan Calendar Review • Recommendation Regarding Agreements with Former Co-Sponsored Clubs |
| May 1 Sat. | Phatty Patty Teen Festival, Time and Location TBD |

| MEETING DATE | AGENDA ITEM/ISSUE |
|-------------------------|---|
| May 12 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Recommendation Regarding Agreements with Former Co-Sponsored Clubs • Project/Issue Status Update |
| May 15 Sat. | Hands on the Arts (HOTS), Community Center, 11 a.m. – 4 p.m. |
| May 18 Tues. | Council Action: Exploration of Youth Rates for Recreation Programs and Activities |
| May 22 Sat. | Health and Safety Fair (OCM), Location & Time TBD |
| May 25 Tues. | City Council Budget Workshop, 8:00 a.m., Council Chambers |
| May 26 Wed. | 5:30 p.m. P&R Commission Study Session, Proposed FY 04/05 Budget and 10-Year Resource Allocation Plan, Annex Conference Room 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • |
| June 1 Tues. | City Council Meeting – Budget Public Hearing (FY 2004/2005 Budget and 10-Year Resource Allocation Plan) |
| June 5 – 6 Sat.-Sun. | Sunnyvale Art and Wine Festival (Chamber of Commerce Event) |
| June 9 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Recommend Proposed FY 2004/2005 Budget and 10-Year Resource Allocation Plan |
| June 15 Tues. | City Council Meeting – Final Budget Adoption (FY 2004/2005 Budget) |
| June 23 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Recognition of Outgoing Commissioner • Tour of Parks and Recreation Facilities |
| July 14 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Review of City of Sunnyvale Code of Ethics • Commission Work Plan Calendar Review • "July is Parks and Recreation Month" Commission Resolution • Election of Commission Officers for FY 2004/2005 |
| July 22 Thurs. | Boards and Commissions Orientation for New Members, 6 p.m. (OCM) |
| July 28 Wed. | No P&R Commission Meeting Scheduled (Summer Recess) |

| MEETING DATE | AGENDA ITEM/ISSUE |
|--------------------------|--|
| August 11 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Project/Issue Status Update |
| August 12 Thurs. | Teen Volunteer Recognition Banquet, Time and Location TBD |
| August 18 Wed. | 6 p.m. Joint P&R and Arts Commissions Study Session, Review Study Issue Process, West Conference Room |
| August 25 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • |
| September TBD | Lakewood Park Renovations Ribbon Cutting Ceremony, Time TBD |
| September TBD | Ortega Park Renovations Ribbon Cutting Ceremony, Time TBD |
| September 8 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Consideration of Study Issues for 2005 • Update Recreation Sub-Element and Open Space Sub-Element (Workplan Only) (Council Action 10/5/04) |
| September 14 Tues. | City Council Meeting -- Boards and Commissions Recognition of Outgoing Members (OCM) |
| September 17 Fri. | Senior Health Resources Fair, Senior Center, Time TBD |
| September 22 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Consideration of Study Issues for 2005 |
| October 5 Tues. | Council Action: Update Recreation Sub-Element and Open Space Sub-Element (Workplan Only) |
| October 13 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Ranking of Study Issues for 2005 |
| October 27 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Commission Work Plan Calendar Review |
| November 10 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • Project/Issue Status Update |
| November 24 Wed. | No Commission Meeting Scheduled (Thanksgiving Recess) |
| December 7 Tues. | City Council Meeting, Public Hearing on Study Issues, Council Chambers |
| December 8 Wed. | 7 p.m. P&R Commission Meeting <ul style="list-style-type: none"> • |

| MEETING DATE | AGENDA ITEM/ISSUE |
|-----------------------------|--|
| December 16 Thurs. | Council Study Issues Workshop, 8:30 a.m., Council Chambers |
| December 22 Wed. | No P&R Commission Meeting Scheduled (Winter Recess) |

Unscheduled or Ongoing Work Plan Items:

- Explore with VTA the possibility of expanded local bus service, including downtown, the Community Center and the Older Adult Center.

MASTER WORK PLAN

BOARDS AND COMMISSIONS CALENDAR

Board or Commission **SUNNYVALE PERSONNEL BOARD**

Calendar Year **2004**

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

| MEETING DATE | AGENDA ITEM/ISSUE |
|---|--|
| January 20 (3 rd Monday Holiday) | |
| February 17 (3 rd Monday Holiday) | |
| March 15 | |
| April 19 | |
| May 17 | |
| June 21 | |
| July 19 | Election of Chair & Vice Chair Annual Review of City Code of Ethics |
| August 16 | |
| September 20 | |
| October 18 | |
| November 15 | Review Master Work Plan for 2005 |
| December 20 | |

On a routine basis, the Personnel Board's Agenda includes Employee Suggestions. Other agenda topics could include Employee Disciplinary Actions, Appeal Hearings and Applications for Emergency Withdrawal of Funds from Deferred Compensation Accounts. There are no significant items to coordinate with the Council's Study Issues Calendar. The Personnel Board liaison will inform Council of any opportunity for contact as opportunities arise.

MASTER WORK PLAN BOARDS AND COMMISSIONS CALENDAR

Board or Commission Planning Commission

Calendar Year 2004

List all significant agenda items below. Include all pertinent items from the Council Study Issues Calendar.

| MEETING DATE | AGENDA ITEM/ISSUE |
|--------------|---|
| January 12 | <p>SS 2002-0076 - City of Sunnyvale - Adoption of polices and an ordinance to promote and create incentives for sustainable development in the disciplines of: sustainable sites, water efficiency, energy and atmosphere, materials and resources and indoor environmental quality. (Negative Declaration) EW (Also to Planning Commission on 01/26/04 and also to City Council on 02/03/04)</p> <p>PH Routine Plannig Items</p> |
| January 26 | <p>SS 2004-0030 - Amendments to Title 19 to Non-conforming Residential Buildings, Stormwater Runoff Management and the Pre-Appeal Process. FB (Also to Planning Commission on 02/09/04 and to City Council on 02/24/04)</p> <p>PH Routine Planning Items</p> <p>PH 2002-0612 - City of Sunnyvale - Rezone specific properties from R-3/PD (Medium Density Residential) to R-2/PD (Low-Medium Density Residential) to bring the properties into conformance with the General Plan Designation of Low-Medium Density Residential (7-14 du/acre) which was adopted by the City Council on June 17, 2003. (APNs: 209-04-028 thru 035; 209-05-023 thru 028; 209-10-026 thru 028; 209-10-030; 209-10-037 thru 041; 209-10-065 and 209-10-066) (Environmental review was conducted in a previous Environmental Impact Report certified on June 17, 2003.) (Also to City Council on 02/10/04)</p> <p>PH 2003-0076 - City of Sunnyvale - Adoption of polices and an ordinance to promote and create incentives for sustainable development in the disciplines of: sustainable sites, water efficiency, energy and atmosphere, materials and resources and indoor environmental quality. (Negative Declaration) EW (Also to City Council on 02/03/04)</p> <p>PH Discussion and Adoption of 2004 Work Plan</p> |
| February 9 | <p>SS Routine Planning Items</p> <p>SS Training - Review of Draft Planning Commission Guidelines</p> <p>PH Routine Planning Items</p> <p>PH 2004-0030 - City of Sunnyvale - Consideration of Amendments to Title 19 (Zoning) of the Sunnyvale Municipal Code pertaining to Nonconforming Residential Buildings, Stormwater Runoff Management and the Pre-Appeal Process FB (Also to City Council on 02/24/04)</p> |

| MEETING DATE | AGENDA ITEM/ISSUE |
|---------------------|---|
| February 23 | SS Routine Planning Items PH 2004-0018 - Application for a Design Review on a 5,482 square foot site to demolish the existing house and allow a 3,058 square-foot two-story house at 56% FAR (Floor Area Ratio) where 45% FAR is allowed without a Planning Commission Review. CC |
| March 8 | SS Routine Planning Items PH Routine Planning Items PH 2000-0523 Moffett Park Specific Plan KDI (Also to City Council on 03/30/04) |
| March 22 | SS Routine Planning Items PH Routine Planning Items |
| March 31 to April 2 | Training - Planners' Institute - Monterey, California |
| April 12 | SS Routine Planning Items PH Routine Planning Items |
| April 26 | SS Zoning Tools to Encourage Ownership (Also to Planning Commission on 11/22/04 and to City Council on 12/14/04) JMc SS Routine Planning Items PH Routine Planning Items |
| May 10 | SS Routine Planning Items PH Routine Planning Items |
| May 24 | SS Routine Planning Items PH Routine Planning Items |
| June 14 | SS Routine Planning Items PH Routine Planning Items |
| June 28 | SS Routine Planning Items PH Routine Planning Items PH Evaluate the Possibility of Using City-Owned Properties as Long Term RV, Boat and Trailer Parking (Also to City Council on 07/20/04) |
| July 14 | SS Routine Planning Items PH Routine Planning Items |
| July 26 | SS Routine Planning Items SS Zoning Tools to Encourage Ownership (Also to Planning Commission on 11/22/04 and to City Council on 12/14/04) JMc PH Routine Planning Items |
| August 9 | SS Routine Planning Items SS Training PH Routine Planning Items |
| August 23 | SS Routine Planning Items SS Transportation Demand Management (TDM) Program for Higher Density Residential Projects KDI (Also to Planning Commission on 09/13/04 and also to City Council on 10/05/04) PH Routine Planning Items |

| MEETING DATE | AGENDA ITEM/ISSUE |
|--------------------------|---|
| September 13 | SS Routine Planning Items SS Height Limit on R-3 Zoning District RK (Also to Planning Commission on 09/27/04 and also to City Council on 10/19/04) SS Review Study Issue Process PH Routine Planning Items PH Transportation Demand Management (TDM) Program for Higher Density Residential Projects KDI (Also to Planning Commission on 09/13/04 and also to City Council on 10/05/04) |
| September 27 | SS Discussion of Potential Study Issues PH Routine Planning Items PH Sunnyvale School District School Facilities Planning Study (Also to City Council on 10/19/04) PH Review of Code of Ethics |
| October 11 | SS Routine Planning Items PH Routine Planning Items PH Selection and Ranking of Potential Study Issues |
| October 25 | SS Routine Planning Items PH Routine Planning Items |
| November 8 | SS Routine Planning Items SS Zoning Tools to Encourage Ownership (Also to Planning Commission on 11/22/04 and to City Council on 12/14/04) JMc SS In-lieu Fee for the Undergrounding of Utilities FB (Also to City Council on 12/21/04) PH Routine Planning Items |
| November 22 | SS Routine Planning Items PH Routine Planning Items PH Zoning Tools to Encourage Ownership (Also to City Council on 12/14/04) JMc PH In-lieu Fee for the Undergrounding of Utilities FB (Also to City Council on 12/21/04) |
| December 13 | SS Routine Planning Items PH Routine Planning Items |
| December 16 8:30 a.m. | Study Issue Workshop |

NOTE: Training sessions will be scheduled based on workload of routine planning applications. Topics will be consistent with previously identified program.

- * - Regularly Scheduled Planning Commission Meeting Rescheduled due to holiday
- ** - Joint Study Session with City Council